

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, February 20, 2007 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order— | Eric Wilkey |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | Eric Wilkey |
| • November 14, 2006 | |
| 4. Report on action items from November 14, 2006— | Lisa James |
| 5. Approval of Financial Report and bills for payment— | Eric Wilkey
Lisa James |
| 6. Chairman's Report— | Eric Wilkey |
| 7. U.S. Wheat Director's Report— | Michael Edgar |
| 8. Executive Director's Report— | Allan Simons |

Old Business

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| 9. Ethics Training Update— | Lisa James |
| 10. Update on Grant Solicitation Rules— | Lisa James |

New Business

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| 11. Arizona State University's Conflict Resolution Program— | Dr. Philip G.
Stiles, Ph.D. |
| 12. Discussion of sharing honorarium paid to Elie Posner for (favorable) Desert
Durum milling article— | Eric Wilkey |
| 13. Discussion of procedures for possible extension of Executive Director
contract with Arizona Crop Improvement Association | Eric Wilkey |

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| 14. Discussion and possible approval of contribution to purchase of protein analyzer for CWC laboratory— | Eric Wilkey |
| 15. Discussion of 2007 Annual Notification Process— | Eric Wilkey
Lisa James |
| 16. Discussion of AGPRC web page information— | Eric Wilkey
Lisa James |
| 17. Election of Officers— | Eric Wilkey |
| 18. Discussion of AILRC member status— | Lisa James |
| 19. Travel Authorization— | Allan Simons |
| a. Commodity Classic, Tampa, Feb 28 - March 2, M. Edgar | |
| 20. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | Eric Wilkey |
| 21. Next Meeting/Adjourn— | Eric Wilkey |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12th day of February 2007.